

AGENDA

Alcohol and Drug Policy Commission

Thursday, April 28, 2016

2:00 PM – 4:00 PM

Location: **Seventh Floor Conference Room, Suite 775
Lincoln Building - 421 SW Oak Street
Portland, OR 97204**

Public attendance is welcome and encouraged. Members of the public who wish to attend by phone may call 888-557-8511, access code 6790006# between 2:00 p.m. and 4:00 p.m. on April 28, 2016.

Agenda:

- I. Call to Order by Commission Chair, Heather Crow-Martinez
- II. Update re membership changes, recruitment
- III. Pending Ethics Rules Changes – AAG Katharine Lozano (handout/online)
- IV. Ratification of Draft By-Laws (handout/online)
- V. OHA's Data Mapping Project - Presentation by guest Karen Wheeler of OHA (handouts/online)
- VI. Prevention Committee Reports – Comm. Tony Biglan and Director Daniel Ward (handouts/online)
- VII. Wrap-up: date and time for next meeting

Meeting materials will be available on the ADPC website:

<http://www.oregon.gov/adpc/pages/index.aspx>

Please note that public testimony will not be taken at this meeting.

The meeting location is accessible to persons with disabilities. Requests for accommodations for people with disabilities should be made at least 48 hours in advance.

The Commission may enter into Executive Session during the meeting as provided in ORS 192.660(2)(f), to consider information or records that are exempt from disclosure by law, including written advice from the Commission's attorney.